



CENTERVILLE WHITAKER MUSEUM BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD ITS REGULAR PUBLIC MEETING AT 5:00 PM ON FEBRUARY 22, 2022 AT CENTERVILLE CITY HALL CONFERENCE ROOM, 250 N. MAIN STREET. THE AGENDA IS SHOWN BELOW:

Meetings of the Whitaker Museum Board of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.

A. ROLL CALL

B. BUSINESS

1. Stephanie Ivie Recognition
Recognize and thank Stephanie Ivie for her service as City Council liaison for the Whitaker Museum
2. 2021 Garden Report
Erin Redd, Garden Chair - report on last years garden season
3. Bryce King Introduction
Bryce King, Centerville City Recreation and Communications Coordinator - Formally meet the WMB and share how he can assist the museum in accomplishing it Mission Statement.
4. Minutes Review and Acceptance
November 4, 2021 Minutes
5. Nominate and Elect 2022 WMB Chair and Vice Chair
6. Director's Report
 - A) CLG
 - B) FY 23 Budget Request
 - C) FY 22 Museum Calendar
7. Board Reports

- C. CLOSED SESSION (Closed Meeting, if necessary, for reasons allowed by State Law, including, but not limited to, the provisions of section 52-4-205 of the Utah Open and Public Meetings Act, and for the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)**
- D. ADJOURNMENT**

Jennifer Hansen
Centerville City Recorder